CLOSED

U.S. District Court Northern District of Georgia (Rome) CIVIL DOCKET FOR CASE #: 4:97-cv-00208-HLM

NBA Properties, Inc., et al v. Dahlonega Mint, Inc., et al

Assigned to: Judge Harold L. Murphy

Demand: \$0

Cause: 15:1114 Trademark Infringement

Date Filed: 07/02/1997

Date Terminated: 04/02/1999

Jury Demand: Defendant Nature of Suit: 840 Trademark

Jurisdiction: Federal Question

Plaintiff

NBA Properties, Inc. a New York Corporation

represented by James A. Trigg

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas E. Graham

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Plaintiff

National Football League Properties,

inc.

a California Corporation

represented by James A. Trigg

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Thomas E. Graham (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

William Howard Brewster (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

Defendant

Dahlonega Mint, Inc.
a Georgia Corporation
doing business as
Chattanooga Coin & Sportscards
doing business as
Chattanooga Coin Co.
doing business as
Chattanooga Coin, DM Inc.
doing business as
DM Corp

represented by Christopher A. Townley

Office of Christopher A. Townley P.O. Box 278 1406 South Crest Road Rossville, GA 30741 404-861-6003 Email: townleychris@hotmail.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Daniel James Warren

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Defendant

Lewis Revels an individual

represented by Christopher A. Townley

(See above for address)
TERMINATED: 07/13/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel James Warren

(See above for address)

LEAD ATTORNEY

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Hugh J. Moore, Jr.
(See above for address)

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Defendant

Mary Revels an individual TERMINATED: 08/31/1998

represented by Christopher A. Townley

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Hugh J. Moore, Jr. (See above for address) TERMINATED: 08/31/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/02/1997	1	COMPLAINT filed and summons issued. Consent form to proceed before U.S. magistrate and pretrial instructions given to attorney FILING FEE \$ 150.00 RECEIPT # 243596 (ln) (Entered: 07/07/1997)
07/02/1997	2	ANSWERS TO MANDATORY DISCLOSURES by plaintiffs NBA Properties, Inc., Natl Football League (ln) (Entered: 07/07/1997)
07/02/1997	3	Emergency MOTION by plaintiffs NBA Properties, Inc., Natl Football League for asset freeze with brief in support. (ln) (Entered: 07/07/1997)
07/02/1997	4	Declarations of Wayne Grooms, Harvey Benjamin and Colin Hagen for plaintiffs NBA Properties, Inc., Natl Football League (ln) (Entered: 07/07/1997)
07/02/1997	5	Emergency MOTION by plaintiffs NBA Properties, Inc., Natl Football League for limited expedited discovery with brief in support. (ln) (Entered: 07/07/1997)
07/07/1997		AO 120 form mailed to Trademark Office. (ln) (Entered: 07/07/1997)

07/07/1997	6	Affidavit of attorney Joseph E. Willard, Jr. (vv) (Entered: 07/07/1997)
07/07/1997	7	HEARING HELD on motion for limited expedited discovery and asset freeze before Judge Harold L. Murphy; the Court orally entered a seizure order and for expedited discovery; discovery to be completed w/in 14 days from today; the Court will require that the defendant comply with para. #3 and #4 of proposed order; the Court will enter written order. (vv) (Entered: 07/07/1997)
07/07/1997		Add attorney for defendants Dahlonega Mint, Inc., Lewis Revels, Mary Revels, Christopher A. Townley, Hugh J. Moore Jr. as counsel. (ln) (Entered: 07/07/1997)
07/07/1997	8	ORDER by Judge Harold L. Murphy GRANTING [5-1] motion for limited expedited discovery (cc) (ln) (Entered: 07/08/1997)
07/08/1997		Steno notes of proceedings held July 7, 1997 before Judge Harold L. Murphy, by Court Reporter Martha Frutchey. (vv) (Entered: 07/08/1997)
07/10/1997	9	ORDER by Judge Harold L. Murphy GRANTING [3-1] motion for asset freeze (cc) (dd) (Entered: 07/10/1997)
07/21/1997	10	CONSENT ORDER extending time thru 7/25/97 for defendant Mary Revels to respond to plaintiffs' interrogatories by Judge Harold L. Murphy (cc) (dd) (Entered: 07/21/1997)
07/22/1997	11	Application for admission of Thomas E. Graham pro hac vice for plaintiffs NBA Properties, Inc., Natl Football League (ln) (Entered: 07/22/1997)
07/22/1997	11	ORDER by Judge Harold L. Murphy GRANTING [11-1] pro hac vice application (cc) (ln) (Entered: 07/22/1997)
07/23/1997	12	ANSWER by defendants Dahlonega Mint, Inc., Lewis Revels to complaint [1-1] Discovery ends 12/20/97 (ln) (Entered: 07/23/1997)
07/23/1997	13	Demand for JURY TRIAL by defendants Dahlonega Mint, Inc., Lewis Revels (ln) (Entered: 07/23/1997)
07/25/1997	14	ANSWER by defendant Mary Revels to complaint [1-1] (dd) (Entered: 07/25/1997)
07/28/1997	15	Application for admission of Hugh J. Moore, Jr. pro hac vice for defendant Mary Revels (dd) (Entered: 07/28/1997)
07/28/1997	15	ORDER by Judge Harold L. Murphy GRANTING Hugh J. Moore, Jr. [15-1] pro hac vice application (cc) (dd) (Entered: 07/28/1997)
07/28/1997	16	CONSENT ORDER by Judge Harold L. Murphy, extending time extending time for the continuation of Lewis Revels deposition on 8/4/97 (cc) (dd) (Entered: 07/29/1997)
07/29/1997		TRANSCRIPT filed for date of July 7, 1997 Court Reporter: Martha Frutchey (vv) (Entered: 07/29/1997)
08/05/1997	17	EMERGENCY MOTION by defendant Dahlonega Mint, Inc., defendant Lewis Revels to lift or modify asset freeze order with brief in support. (vv) Modified on 08/08/1997 (Entered: 08/08/1997)
08/05/1997	18	TELE-CONFERENCE HELD re emergency motion; plaintiffs will respond and defendants directed to submit a proposed solution to the situation; the Court will rule on the motion within the next week before Judge Harold L. Murphy (vv) Modified on

		08/08/1997 (Entered: 08/08/1997)
08/06/1997	19	TELE-CONFERENCE HELD re emergency motion; parties are to prepare proposed order before Judge Harold L. Murphy (vv) Modified on 08/08/1997 (Entered: 08/08/1997)
08/07/1997	20	ANSWERS TO MANDATORY DISCLOSURES by defendants Dahlonega Mint, Inc., Lewis Revels (ln) Modified on 08/08/1997 (Entered: 08/07/1997)
08/08/1997	21	Certificate of interested persons. (to judge) (dd) (Entered: 08/08/1997)
08/08/1997	22	Response by plaintiff NBA Properties, Inc., plaintiff Natl Football League in opposition to [17-1] motion to lift or modify asset freeze order (dd) (Entered: 08/08/1997)
08/08/1997		Steno notes of proceedings held Aug. 5, 1997 before Judge Harold L. Murphy, by Court Reporter Dennis Reidy. (vv) (Entered: 08/08/1997)
08/08/1997		Steno notes of proceedings held Aug. 6, 1997 before Judge Harold L. Murphy, by Court Reporter Andy Ashley. (vv) (Entered: 08/08/1997)
08/18/1997	23	ANSWERS TO MANDATORY DISCLOSURES by defendant Mary Revels (dd) (Entered: 08/18/1997)
08/19/1997	24	MODIFIED ASSET FREEZE ORDER by Judge Harold L. Murphy, (cc) (dd) (Entered: 08/19/1997)
08/21/1997		Joint Proposed preliminary statement by plaintiff NBA Properties, Inc., plaintiff Natl Football League, defendant Dahlonega Mint, Inc., defendant Lewis Revels, defendant Mary Revels. (dd) (Entered: 08/21/1997)
08/21/1997	25	Joint Preliminary Statement and Scheduling Order, filed. (dd) (Entered: 08/21/1997)
08/27/1997		Steno notes of proceedings held Aug. 15, 1997 before Judge Harold L. Murphy, by Court Reporter Martha Frutchey. (vv) (Entered: 08/27/1997)
10/02/1997	26	Stipulation, and order respecting confidnetiality of discovery materials by plaintiff NBA Properties, Inc., plaintiff Natl Football League, defendant Dahlonega Mint, Inc., defendant Lewis Revels, defendant Mary Revels approved by Judge Harold L. Murphy; cc (dd) (Entered: 10/02/1997)
10/03/1997	27	ORDER by Judge Harold L. Murphy denying as moot the [17-1] motion to lift or modify asset freeze order by Lewis Revels, Dahlonega Mint, Inc.as it was resolved by the parties (cc) (dd) (Entered: 10/06/1997)
12/18/1997	28	MOTION by plaintiff NBA Properties, Inc., plaintiff Natl Football League for order requiring compliance with 8/18/97 modified asset freeze order with brief in support. (dd) (Entered: 12/18/1997)
12/24/1997	29	Response by defendant Dahlonega Mint, Inc., defendant Lewis Revels in opposition to [28-1] motion for order requiring compliance with 8/18/97 modified asset freeze order (dd) (Entered: 12/24/1997)
12/24/1997		COUNTER-MOTION by defendant Dahlonega Mint, Inc., defendant Lewis Revels for modification of the 8/18/97 Order and, request for settlement conference with brief in support. (dd) (Entered: 12/24/1997)

12/24/1997	30	Joint MOTION by defendant Dahlonega Mint, Inc., defendant Lewis Revels to extend time discovery thru 1/16/98 (dd) (Entered: 12/24/1997)
12/31/1997	31	ORDER by Judge Harold L. Murphy GRANTING [30-1] joint motion to extend time to complete discovery thru 1/16/98 (cc) (vv) (Entered: 12/31/1997)
01/13/1998		SUBMITTED to Judge Harold L. Murphy on [28-1] motion for order requiring compliance with 8/18/97 modified asset freeze order, [29-1] oppose/support memo/response (dd) (Entered: 01/13/1998)
01/13/1998	32	Reply brief by plaintiff NBA Properties, Inc., plaintiff Natl Football League in support of [29-1] motion for modification of the 8/18/97 Order and brief in opposition to defendants' counter-motion for modification of the 8/18/97 Order. (dd) (Entered: 01/13/1998)
01/13/1998	32	Brief by plaintiff NBA Properties, Inc., plaintiff Natl Football League in opposition to [29-2] motion (dd) (Entered: 01/13/1998)
01/21/1998		SUBMITTED to Judge Harold L. Murphy on [29-2] motion request for settlement conference, [29-1] motion for modification of the 8/18/97 Order and, [32-1] oppose/support memo/response, [32-1] oppose/support memo/response (dd) (Entered: 01/21/1998)
01/29/1998	33	Reply brief by defendants Dahlonega Mint, Inc., Lewis Revels in support of [29-1] motion for modification of the 8/18/97 Order (ln) Modified on 11/24/1998 (Entered: 01/30/1998)
02/05/1998	34	MOTION by plaintiffs NBA Properties, Inc., Natl Football League for summary judgment with memorandum in support. (memorandum UNDER SEAL) (ln) (Entered: 02/06/1998)
02/05/1998	35	STATEMENT of undisputed material facts in support of [34-1] motion for summary judgment by plaintiffs NBA Properties, Inc., Natl Football League with appendix. UNDER SEAL. (ln) (Entered: 02/06/1998)
02/06/1998		Notice of [34-1] motion for summary judgment by Natl Football League, NBA Properties, Inc. filed 2/5/98 mailed 2/6/98. (ln) (Entered: 02/06/1998)
02/13/1998	36	ORDER by Judge Harold L. Murphy, that the attached joint stipulation as to Non-Contested Designs be made part of record (cc) (ln) (Entered: 02/13/1998)
02/13/1998	37	Joint Stipulation, as to non-contested designs by plaintiff NBA Properties, Inc., plaintiff Natl Football League, defendant Dahlonega Mint, Inc., defendant Lewis Revels (dd) Modified on 03/04/1998 (Entered: 03/04/1998)
02/17/1998	38	Joint MOTION by plaintiffs NBA Properties, Inc., Natl Football League, defendants Dahlonega Mint, Inc., Lewis Revels, Mary Revels to extend time thru 4/18/98 to file consolidated Pretrial Order (ln) Modified on 03/04/1998 (Entered: 02/17/1998)
02/17/1998	39	Response by defendant Mary Revels [34-1] motion for summary judgment (dd) Modified on 03/04/1998 (Entered: 02/17/1998)
02/17/1998	40	MOTION by defendants Dahlonega Mint, Inc., Lewis Revels in limine to enforce LR 26.3C with brief in support. (ln) Modified on 03/04/1998 (Entered: 02/18/1998)

41	ORDER by Judge Harold L. Murphy GRANTING [37-1] joint motion to extend time thru 4/18/98 to file consolidated Pretrial Order (cc) (dd) Modified on 03/04/1998 (Entered: 02/18/1998)
42	Response by defendants Dahlonega Mint, Inc., Lewis Revels in opposition to [34-1] motion for summary judgment with Exhibits. (ln) Modified on 03/04/1998 (Entered: 02/27/1998)
43	Response by defendants Dahlonega Mint, Inc., Lewis Revels to [35-1] statement of undisputed material facts. (ln) Modified on 03/04/1998 (Entered: 02/27/1998)
44	MOTION by defendant Dahlonega Mint, Inc., defendant Lewis Revels to extend time to file brief in opposition [40-1] through 3/12/98 to motion in limine to enforce LR 26.3C with brief in support. (dd) (Entered: 03/04/1998)
45	SETTLEMENT CONFERENCE HELD before Judge Harold L. Murphy; the Court orally granted motion in limine; the Court orally allows a 10-day stay in order to finalize the settlement; parties to submit proposed order for asset freeze. (vv) (Entered: 03/05/1998)
	VERBAL ORDER by Judge Harold L. Murphy GRANTING [40-1] motion in limine to enforce LR 26.3C (vv) (Entered: 03/05/1998)
	Steno notes of proceedings held March 5, 1998 before Judge Harold L. Murphy, by Court Reporter Dennis Reidy. (vv) (Entered: 03/06/1998)
46	ORDER by Judge Harold L. Murphy denying as moot the [44-1] motion to extend time to file brief in opposition [40-1] through 3/12/98 to motion in limine to enforce LR 26.3C by Lewis Revels, Dahlonega Mint, Inc., DENYING [40-1] motion in limine to enforce LR 26.3C by Lewis Revels, Dahlonega Mint, Inc., GRANTING IN PART AND DENYING IN PART [29-1] motion for modification of the 8/18/97 Order and by Lewis Revels, Dahlonega Mint, Inc., GRANTING [29-2] motion request for settlement conference, GRANTING IN PART AND DENYING IN PART [28-1] motion for order requiring compliance with 8/18/97 modified asset freeze order by Natl Football League, NBA Properties, Inc. (cc) (ln) (Entered: 03/06/1998)
	SUBMITTED to Judge Harold L. Murphy on [34-1] motion for summary judgment, [39-1] oppose/support memo/response, [43-1] oppose/support memo/response, [42-1] oppose/support memo/response (dd) (Entered: 03/06/1998)
47	Reply brief by plaintiffs NBA Properties, Inc., Natl Football League in support of its motion [34-1] motion for summary judgment (ln) (Entered: 03/23/1998)
48	Joint MOTION by plaintiff NBA Properties, Inc., plaintiff Natl Football League, defendant Dahlonega Mint, Inc., defendant Lewis Revels, defendant Mary Revels to extend time for filing consolidated pretrial order thru 6/17/98 (dd) (Entered: 04/17/1998)
49	ORDER by Judge Harold L. Murphy GRANTING [48-1] joint motion to extend time for filing consolidated pretrial order thru 6/17/98 (cc) (dd) (Entered: 04/29/1998)
50	Modified Asset Freeze ORDER by Judge Harold L. Murphy (see order for details) (cc) (ln) (Entered: 05/06/1998)
	TRANSCRIPT filed for date of March 5, 1998 Court Reporter: Dennis Reidy (vv) (Entered: 05/22/1998)
	42 43 44 45 46 47 48 49

06/03/1998	51	ORDER by Judge Harold L. Murphy GRANTING IN PART AND DENYING IN PART [34-1] motion for summary judgment by Natl Football League, NBA Properties, Inc., Modifying the Order of 4/29/98 that parties have 11 days to submit their proposed consolidated pre-trial order. (pre-trial order due on 6/15/98); motions in limine are due at least 7 days before trial (cc) (ln) (Entered: 06/03/1998)
06/15/1998	52	Joint MOTION by plaintiff NBA Properties, Inc., plaintiff Natl Football League, defendant Dahlonega Mint, Inc., defendant Lewis Revels, defendant Mary Revels to extend time for filing joint consolidated pretrial order cc (dd) (Entered: 06/15/1998)
06/15/1998	53	ORDER by Judge Harold L. Murphy GRANTING [52-1] joint motion to extend time thru 8/7/98 for filing joint consolidated pretrial order (cc) (dd) (Entered: 06/15/1998)
06/18/1998	54	MOTION to withdraw by Christopher A. Townley as attorney for Lewis Revels, Mary Revels with brief in support. (dd) (Entered: 06/18/1998)
07/09/1998		SUBMITTED to Judge Harold L. Murphy on [54-1] motion to withdraw by Christopher A. Townley as attorney for Lewis Revels, Mary Revels (dd) (Entered: 07/09/1998)
07/10/1998	55	ORDER by Judge Harold L. Murphy GRANTING [54-1] motion to withdraw by Christopher A. Townley as attorney for Lewis Revels, Mary Revels (cc) (dd) (Entered: 07/13/1998)
07/13/1998	56	Waiver of jury demand by defendant Dahlonega Mint, Inc., defendant Lewis Revels, defendant Mary Revels (dd) (Entered: 07/13/1998)
07/22/1998	57	MOTION by defendant Dahlonega Mint, Inc., defendant Lewis Revels to compel, and or in the alternative motion in limine with brief in support. (dd) (Entered: 07/27/1998)
07/29/1998	58	Order excusing Daniel J. Warren from personal appearance for the period 9/1/98-9 /10/98 before the Court. (dd) (Entered: 07/29/1998)
08/06/1998	59	Brief by plaintiff NBA Properties, Inc., plaintiff Natl Football League in opposition to [57-1] motion to compel, [57-2] motion in limine (dd) (Entered: 08/06/1998)
08/07/1998	60	Joint MOTION by plaintiff NBA Properties, Inc., plaintiff Natl Football League, defendant Dahlonega Mint, Inc., defendant Lewis Revels, defendant Mary Revels to extend time to file consolidated pretrial order thru 8/21/98 (dd) (Entered: 08/07/1998)
08/07/1998	61	ORDER by Judge Harold L. Murphy GRANTING [60-1] joint motion to extend time to file consolidated pretrial order thru 8/21/98 (cc) (dd) (Entered: 08/07/1998)
08/11/1998		SUBMITTED to Judge Harold L. Murphy on [57-1] motion to compel, [57-2] motion in limine, [59-1] oppose/support memo/response (dd) (Entered: 08/11/1998)
08/25/1998		Proposed pre-trial order received (ln) (Entered: 08/25/1998)
08/31/1998	62	Stipulation, and order for dismissal of defendant Mary Revels by parties approved by Judge Harold L. Murphy; cc (dd) (Entered: 08/31/1998)
09/10/1998		Terminated submissions. (ln) (Entered: 09/10/1998)
09/16/1998	1	ORDER by Judge Harold L. Murphy GRANTING [57-1] motion to compel, denying as moot the [57-2] motion in limine by Lewis Revels, Dahlonega Mint, Inc. (cc) (dd) (Entered: 09/16/1998)

11/24/1998	64	MOTION by defendants Dahlonega Mint, Inc., Lewis Revels in limine to bar evidence of sales before Aug. 93 with memorandum of law in support. (memorandum UNDER SEAL) (ln) Modified on 11/24/1998 (Entered: 11/24/1998)
12/01/1998	65	MOTION by plaintiff NBA Properties, Inc., plaintiff Natl Football League to exclude report and testimony of defendants' expert on damage issues with brief in support. (dd) (Entered: 12/01/1998)
12/04/1998		Terminated submissions. (ln) (Entered: 12/04/1998)
12/07/1998	66	Notice to take deposition of Ken Goldin by defendant Dahlonega Mint, Inc., defendant Lewis Revels (dd) (Entered: 12/07/1998)
12/09/1998	67	Expert Witness reports by defendants Dahlonega Mint, Inc., Lewis Revels (ln) (Entered: 12/09/1998)
12/11/1998	68	Response by defendants Dahlonega Mint, Inc., Lewis Revels to [65-1] motion to exclude report and testimony of defendants' expert on damage issues (ln) (Entered: 12/11/1998)
12/14/1998	69	MOTION by defendant Dahlonega Mint, Inc., defendant Lewis Revels for sanctions with brief(UNDER SEAL) in support. (dd) (Entered: 12/22/1998)
12/15/1998	70	Memo by plaintiff NBA Properties, Inc., plaintiff Natl Football League in opposition to [64-1] motion in limine to bar evidence of sales before Aug. 93 (dd) (Entered: 12/15/1998)
12/15/1998	71	MOTION by plaintiff NBA Properties, Inc., plaintiff Natl Football League to extend time to file brief in [64-1] opposition to motion in limine to bar evidence of sales before Aug. 93 thru 12/15/98 with brief in support. (dd) (Entered: 12/15/1998)
12/15/1998	72	ORDER by Judge Harold L. Murphy GRANTING [71-1] motion to extend time to file brief in [64-1] opposition to motion in limine to bar evidence of sales before Aug. 93 (cc) (dd) (Entered: 12/15/1998)
12/18/1998	73	Supplemental expert witness reports by defendants Dahlonega Mint, Inc., Lewis Revels (ln) (Entered: 12/18/1998)
12/18/1998	74	Notice of filing of discovery by plaintiffs NBA Properties, Inc., Natl Football League. (ln) (Entered: 12/18/1998)
12/18/1998		Depositions of Dennis Murray, Lewis Revels, Jr. (3 vols) taken for plaintiffs NBA Properties, Inc., Natl Football League (ln) (Entered: 12/18/1998)
12/21/1998	75	Notice of substitution of will-call witness by plaintiff NBA Properties, Inc., plaintiff Natl Football League . (vv) (Entered: 12/21/1998)
12/21/1998	-	Reply brief to [65-1] motion to exclude report and testimony of defendants' expert on damage issues, [68-1] oppose/support memo/response by plaintiff NBA Properties, Inc., plaintiff Natl Football League. (vv) (Entered: 12/21/1998)
12/21/1998	79	STATUS CONFERENCE HELD before Judge Harold L. Murphy; the Court removed the case from the Jan. 4, 1999 calendar. (vv) (Entered: 12/28/1998)
2/22/1998		SUBMITTED to Judge Harold L. Murphy on [64-1] motion in limine to bar evidence of sales before Aug. 93, [70-1] oppose/support memo/response (dd) (Entered: 12/22/1998)

12/22/1998		SUBMITTED to Judge Harold L. Murphy on [65-1] motion to exclude report and testimony of defendants' expert on damage issues, [76-1] reply brief (dd) (Entered: 12/22/1998)
12/23/1998	77	ORDER by Judge Harold L. Murphy DENYING [69-1] motion for sanctions by Lewis Revels, Dahlonega Mint, Inc., DENYING [65-1] motion to exclude report and testimony of defendants' expert on damage issues by Natl Football League, NBA Properties, Inc., DENYING [64-1] motion in limine to bar evidence of sales before Aug. 93 by Lewis Revels, Dahlonega Mint, Inc. (cc) (dd) Modified on 12/24/1998 (Entered: 12/23/1998)
12/24/1998	78	Joint MOTION by plaintiff NBA Properties, Inc., plaintiff Natl Football League, defendant Dahlonega Mint, Inc., defendant Lewis Revels to extend time for briefing deadlines (Order 77 ruled on motions referred to in this extension.) (dd) Modified on 12/30/1998 (Entered: 12/24/1998)
01/04/1999	80	Reply by defendant Dahlonega Mint, Inc., defendant Lewis Revels in opposition to [64-1] motion in limine to bar evidence of sales before Aug. 93; or in the alternative, motion for reconsider. (dd) Modified on 02/03/1999 (Entered: 01/04/1999)
01/12/1999	81	Consolidated Pre-trial order filed by Judge Harold L. Murphy (dd) (Entered: 01/13/1999)
01/12/1999	82	Amendment to [81-1] pretrial order by plaintiff NBA Properties, Inc., plaintiff Natl Football League, defendant Dahlonega Mint, Inc., defendant Lewis Revels. (dd) (Entered: 01/13/1999)
01/12/1999	83	PRE-TRIAL CONFERENCE HELD before Judge Harold L. Murphy; all parties present; trial dates set for February 4,5,8 and 9- the Plaintiff will have the first two days; trial briefs due 2 or 3 days prior to trial(2/1/99) and if possible the Findings of Fact and Conclusions of Law. (dd) (Entered: 01/13/1999)
01/25/1999		Terminated submissions. (ln) (Entered: 01/25/1999)
01/28/1999	84	MOTION by defendants Dahlonega Mint, Inc., Lewis Revels in limine to suppress the deposition of Dennis Murray a/k/a Kevin Brady with brief in support. (ln) (Entered: 01/28/1999)
01/28/1999		TRANSCRIPT filed for date of Jan. 12, 1999 Court Reporter: Dennis Reidy (vv) (Entered: 01/28/1999)
01/29/1999	85	Notice of filing amendments to joint pretrial order by defendants Dahlonega Mint, Inc., Lewis Revels. (ln) (Entered: 01/29/1999)
01/29/1999	86	Notice of Filing of depositions by defendants Dahlonega Mint, Inc., Lewis Revels . (ln) (Entered: 01/29/1999)
01/29/1999		Depositions of Charles M. Phillips & Kenneth L.Goldin taken for defendants Dahlonega Mint, Inc., Lewis Revels (ln) (Entered: 01/29/1999)
02/03/1999	87	ORDER denying Defendants' motion to reconsider by Judge Harold L. Murphy (cc) (dd) (Entered: 02/03/1999)
02/03/1999	88	Notice of depositions by plaintiff NBA Properties, Inc., plaintiff Natl Football League . (dd) (Entered: 02/03/1999)

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02/03/1999		Deposition of Colin Hagen taken for plaintiff NBA Properties, Inc., plaintiff Natl Football League (dd) (Entered: 02/03/1999)
02/03/1999		Deposition of Charles M. Phillips, CPA taken for plaintiff NBA Properties, Inc., plaintiff Natl Football League (dd) (Entered: 02/03/1999)
02/03/1999	89	Notice of filing Amendments to Joint Pretrial Order by plaintiff NBA Properties, Inc., plaintiff Natl Football League and Order approving same. (dd) Modified on 02/04/1999 (Entered: 02/03/1999)
02/03/1999	90	Brief by plaintiffs NBA Properties, Inc., Natl Football League in opposition to [84-1] motion in limine to suppress the deposition of Dennis Murray a/k/a Kevin Brady (vv) (Entered: 02/04/1999)
02/03/1999	91	Proposed findings of fact and conclusions of law by plaintiffs NBA Properties, Inc., Natl Football League (vv) (Entered: 02/04/1999)
02/04/1999	92	Non-jury trial before Judge Harold L. Murphy begins; opening statements; witnesses sworn and testified; exhs admitted; Court orally denied mot in limine as to Mr. Brady's deposition; trial cont'd to 2/5/99. (vv) (Entered: 02/10/1999)
02/04/1999		VERBAL ORDER by Judge Harold L. Murphy DENYING [84-1] motion in limine to suppress the deposition of Dennis Murray a/k/a Kevin Brady by Lewis Revels, Dahlonega Mint, Inc. (vv) (Entered: 02/10/1999)
02/05/1999	93	Non-jury trial before Judge Harold L. Murphy continues; further testimony; exhs admitted; trial cont'd to 2/8/99. (vv) (Entered: 02/10/1999)
02/08/1999	94	Response by defendant Dahlonega Mint, Inc., defendant Lewis Revels to the Court's inquiries of Feb. 4, 1999. (vv) (Entered: 02/10/1999)
02/08/1999	95	Non-jury trial before Judge Harold L. Murphy continues; further testimony; the Court orally denies defts' oral rule 52(c) motion for jgm on partial findings; exhs admitted; trial cont'd to 2/9/99. (vv) (Entered: 02/10/1999)
02/09/1999	96	Notice of filing of deposition by plaintiff NBA Properties, Inc., plaintiff Natl Football League (Terry Gentle). (vv) (Entered: 02/10/1999)
02/09/1999		Deposition of Terry Gentle (with exhibits separate folder) (vv) (Entered: 02/10/1999)
02/09/1999	97	Non-jury trial before Judge Harold L. Murphy concluded; proposed findings and conclusions due by 2/17/99, to argue on the 2/18/99; hearing to be scheduled after 3/8/99. (vv) (Entered: 02/10/1999)
02/11/1999		Steno notes of proceedings held 2/4-5,8-9/99 before Judge Harold L. Murphy, by Court Reporter Dennis Reidy. (vv) (Entered: 02/11/1999)
02/11/1999		TRANSCRIPT (partial) filed RE: for date of Feb. 4, 1999 Court Reporter: Dennis Reidy - (vv) (Entered: 02/11/1999)
02/11/1999		TRANSCRIPT filed RE: for date of Feb. 4, 1999 Court Reporter: Dennis Reidy - (vv) (Entered: 02/21/1999)
02/17/1999	98	Post-Trial Proposed findings of fact and conclusions of law by plaintiffs Natl Football League, NBA Properties, Inc. (ln) (Entered: 02/17/1999)

02/18/1999	99	Trial briefs by plaintiffs Natl Football League, NBA Properties, Inc (ln) (Entered: 02/18/1999)
02/18/1999	100	HEARING HELD on proposed findings and conclusions of law before Judge Harold L. Murphy; case taken under advisement. (vv) (Entered: 02/19/1999)
02/19/1999		TRANSCRIPT filed RE: for date of Feb. 5, 1999 Court Reporter: Dennis Reidy - (vv) (Entered: 02/21/1999)
02/19/1999		TRANSCRIPT filed RE: for date of Feb. 8, 1999 Court Reporter: Dennis Reidy - (vv) (Entered: 02/21/1999)
02/19/1999		TRANSCRIPT filed RE: for date of Feb. 9, 1999 Court Reporter: Dennis Reidy - (vv) (Entered: 02/21/1999)
02/24/1999		Steno notes of proceedings held Feb. 18, 1999 before Judge Harold L. Murphy, by Court Reporter Dennis Reidy. (vv) (Entered: 02/25/1999)
02/25/1999		TRANSCRIPT filed RE: for date of Feb. 18, 1999 Court Reporter: Dennis Reidy - (vv) (Entered: 02/25/1999)
03/04/1999	101	Memorandum demonstrating corroboration of Dennis Murray deposition testimony by plaintiffs Natl Football League, NBA Properties, Inc. (ln) (Entered: 03/04/1999)
03/15/1999	102	Supplemental Post-Trial Proposed findings of fact and conclusions of law by plaintiff Natl Football League, plaintiff NBA Properties, Inc. (ln) (Entered: 03/15/1999)
03/16/1999	103	Memorandum by defendants Lewis Revels, Dahlonega Mint, Inc. regarding the deposition testimony of Dennis Murray a/k/a Kevin Brady. (ln) (Entered: 03/16/1999)
03/22/1999		Steno notes of proceedings held 1/12/99 before Judge Harold L. Murphy, by Court Reporter Dennis Reidy. (vv) (Entered: 04/04/1999)
04/02/1999	104	ORDER by Judge Harold L. Murphy, PERMANENTLY ENJOINING dfts., their officers, etc. from engaging in any of the acts listed in the Order; within 30 days from entry of judgment the defendants shall surrender to plaintiffs for distruction those cards subject to this Order in defendants' possession, custody or control; within 30 days after entry of judgment defendants shall file with the Court and serve on plas' counsel a report in writing under oath setting forth the actions taken to comply with the terms; defendants to pay plaintiffs the sum of \$495,930.00 in monetary relief; defendants to pay plaintiffs reasonable attys' fees and costs associated with this litigation (SEE ORDER FOR DETAILS) (cc) (ln) (Entered: 04/05/1999)
04/02/1999	105	JUDGMENT ENTERED for plaintiffs Natl Football League, NBA Properties, Inc. against defendants Lewis Revels, Dahlonega Mint, Inc.cc (ln) (Entered: 04/05/1999)
04/02/1999		Case terminated. (ln) (Entered: 04/05/1999)
04/05/1999		AO 120 form mailed. (ln) (Entered: 04/05/1999)
04/13/1999	106	ORDER by Judge Harold L. Murphy VACATING the Judgment entered 4/2/99 (cc) (dd) (Entered: 04/13/1999)
04/13/1999	107	JUDGMENT ENTERED for plaintiff Natl Football League, plaintiff NBA Properties, Inc. against defendant Lewis Revels, defendant Dahlonega Mint, Inc. cc (dd) (Entered: 04/13/1999)

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04/16/1999	108	Emergency MOTION by defendants Lewis Revels, Dahlonega Mint, Inc. to stay proceedings to enforce judgment with brief in support. (ln) (Entered: 04/16/1999)
04/16/1999	109	MOTION by defendants Lewis Revels, Dahlonega Mint, Inc. to amend the findings, and/or to amend [107-1] judgment, and/or for new trial with brief in support. (ln) (Entered: 04/16/1999)
04/16/1999	110	TELE-CONFERENCE HELD before Judge Harold L. Murphy on [108-1] motion to stay proceedings to enforce judgment; the Court orally granted the motion. (vv) (Entered: 04/19/1999)
04/16/1999		VERBAL ORDER by Judge Harold L. Murphy GRANTING [108-1] motion to stay proceedings to enforce judgment (vv) (Entered: 04/19/1999)
04/19/1999		Steno notes of proceedings held 4/16/99 before Judge Harold L. Murphy, by Court Reporter Dennis Reidy. (vv) (Entered: 04/19/1999)
05/03/1999	111	Brief by plaintiffs Natl Football League, NBA Properties, Inc. in opposition to [109-1] motion to amend the findings, [109-2] motion to amend [107-1] judgment, [109-3] motion for new trial (ln) (Entered: 05/04/1999)
05/03/1999	112	Bill of costs of plaintiffs Natl Football League, NBA Properties, Inc. in the amount of \$17,822.59. (ln) (Entered: 05/04/1999)
05/03/1999	113	Declaration of William H. Brewster in support of award of atty fees & costs with appendix. (in separate folder) (ln) (Entered: 05/04/1999)
05/04/1999		COSTS TAXED in the amount of \$ 17,822.59 for plaintiffs Natl Football League, NBA Properties, Inc cc (ln) (Entered: 05/04/1999)
05/05/1999	114	Report by defendant Lewis Revels in compliance with page 110 of the Court's April 2, 1999 order. (vv) (Entered: 05/05/1999)
05/06/1999		SUBMITTED to Judge Harold L. Murphy on [109-1] motion to amend the findings, [109-2] motion to amend [107-1] judgment, [109-3] motion for new trial, [111-1] oppose/support memo/response (dd) (Entered: 05/06/1999)
05/17/1999	115	Objections by defendant Dahlonega Mint, Inc., defendant Lewis Revels to [112-1] bill of costs (vv) (Entered: 05/17/1999)
05/17/1999	116	Objections by defendant Dahlonega Mint, Inc., defendant Lewis Revels to [113-1] affidavit in support of award of attorneys' fees (vv) (Entered: 05/17/1999)
05/19/1999	117	Reply by defendants Lewis Revels, Dahlonega Mint, Inc. to [111-1] plaintiffs' brief in opposition to dfts' motion to amend. (ln) (Entered: 05/19/1999)
05/20/1999	118	MOTION by defendant Lewis Revels, defendant Dahlonega Mint, Inc. to strike certain portions of [113-1] affidavit with brief in support. (vv) (Entered: 05/20/1999)
05/24/1999	119	Correction by defendant Lewis Revels, defendant Dahlonega Mint, Inc. [109-1] motion to amend the findings, [109-2] motion to amend [107-1] judgment, [109-3] motion for new trial (dd) (Entered: 05/24/1999)
05/25/1999	120	ORDER by Judge Harold L. Murphy, making the attached communication received by the Court, stating Lewis Revels has filed a Chapter 11 Bankruptcy proceeding, a part of the record (cc) (dd) (Entered: 05/25/1999)

	SUBMITTED to Judge Harold L. Murphy on [112-1] bill of costs, [115-1] objection (dd) (Entered: 05/28/1999)
121	Notice of PLEA OF BANKRUPTCY by defendant Lewis Revels. (dd) (Entered: 06/01/1999)
	SUBMITTED to Judge Harold L. Murphy on [118-1] motion to strike certain portions of [113-1] affidavit (dd) (Entered: 06/08/1999)
122	ORDER by Judge Harold L. Murphy, staying proceedings as to Lewis Revels, Dahlonega Mint, Inc., Natl Football League, NBA Properties, Inc.; that briefing schedule be STAYED in accordance with correspondence from counsel for pla. (that briefs be due within 7 days of a ruling granting to lift the stay) (cc) (ln) (Entered: 06/10/1999)
123	MOTION by dfts for leave to refile reply brief in opposition to pla's brief in opposition to dfts motion to amend with proposed reply. (bj) (Entered: 08/18/1999)
124	MOTION by dfts to file a review of plas' atty fee request made by dfts accounting expert (bj) (Entered: 08/18/1999)
125	Reply brief by plaintiffs in support of their [112-1] bill of costs (bj) (Entered: 08/23/1999)
126	Response by plaintiffs to dfts' [118-1] motion to strike certain portions of [113-1] declaration of William H. Brewster. (bj) (Entered: 08/23/1999)
127	Response by plaintiffs to dfts' objections [116-1] & [115-1] for atty fees and other costs. (bj) (Entered: 08/23/1999)
	SUBMITTED to Judge Harold L. Murphy on [123-1] motion for leave to refile reply brief (dd) (Entered: 09/09/1999)
	SUBMITTED to Judge Harold L. Murphy on [124-1] motion to file a review of plas' atty fee request made by dfts accounting expert (dd) (Entered: 09/09/1999)
128	MOTION by defendant Dahlonega Mint, Inc. for protective order with brief in support. (dd) (Entered: 10/12/1999)
130	Review of Attorney Fees by defendant Lewis Revels, defendant Dahlonega Mint, Inc. (dd) (Entered: 10/14/1999)
129	ORDER by Judge Harold L. Murphy GRANTING [124-1] motion to file a review of plas' atty fee request made by dfts accounting expert and DIRECTS the Clerk to file the proposed Review attached to Defendant's motion; GRANTING [123-1] motion for leave to refile reply brief and DIRECTS the Clerk to file the propsed Revised Reply Brief attached to Defendant's motion; GRANTING [118-1] motion to strike certain portions of [113-1] affidavit; and GRANTING Plaintiff's request for leave to file a Declaration for Post-Judgment Attorney's fees within 15 days from the date of this Order 127 (cc) (dd) (Entered: 10/14/1999)
131	Reply Brief by defendant Lewis Revels, defendant Dahlonega Mint, Inc. [119-1] in opposition to Defendants' motion to amend. (dd) (Entered: 10/14/1999)
132	Brief by plaintiff Natl Football League, plaintiff NBA Properties, Inc. in opposition to [128-1] motion for protective order (dd) (Entered: 10/27/1999)
	122 123 124 125 126 127 128 130 129

10/29/1999	133	MOTION by plaintiff Natl Football League, plaintiff NBA Properties, Inc. to extend time for filing declaration in support of post-judgment attorneys' fees with brief in support. (dd) (Entered: 10/29/1999)		
10/29/1999		SUBMITTED to Judge Harold L. Murphy on [128-1] motion for protective order, [132-1] oppose/support memo/response (dd) (Entered: 10/29/1999)		
10/29/1999	134	ORDER by Judge Harold L. Murphy GRANTING [133-1] motion to extend time for filing declaration in support of post-judgment attorneys' fees (cc) (dd) (Entered: 10/29/1999)		
11/01/1999	135	2nd Declaration of William H. Brewster in support of award of plaintiffs' attys fees and costs. (bj) (Entered: 11/02/1999)		
11/18/1999	136	Response by defendant Lewis Revels, defendant Dahlonega Mint, Inc. in opposition [135-1] affidavit (dd) (Entered: 11/18/1999)		
12/09/1999	137	ORDER by Judge Harold L. Murphy DENYING dfts' [109-1] motion to amend the findings and/or for new trial (cc) (bj) (Entered: 12/09/1999)		
12/09/1999	138	ORDER by Judge Harold L. Murphy DENYING dfts' [128-1] motion for protective order (cc) (bj) (Entered: 12/09/1999)		
01/07/2000	139	AGREED ORDER by Judge Harold L. Murphy extending time for post-jgm discover that dft shall have until 1/7/00 to provide partial responses to interrogatories & have until 1/31/00 to respond to post-jgm discovery; dfts are hereby restrained from disposing of any assets other than ordinary course of business w/out written approva of plas or w/out prior order of Ct. (cc) (bj) (Entered: 01/10/2000)		
01/10/2000	140	NOTICE OF APPEAL by dfts from [105-1] judgment FILING FEE \$ 105.00 RECEIPT #245399. Appeal information sheet due 1/24/00 (bj) (Entered: 01/10/2000)		
01/11/2000		Notice of appeal and certified copy of docket, jgm & orders to USCA RE: [140-1] appeal (bj) (Entered: 01/11/2000)		
01/14/2000	141	Acknowledgment by USCA RE: [140-1] appeal USCA dkt no. 00-10160-B (vv) (Entered: 01/19/2000)		
01/28/2000	142	Response by plaintiff Natl Football League, plaintiff NBA Properties, Inc. [140-1] appeal (dd) (Entered: 01/28/2000)		
02/07/2000	143	ORDER by Judge Harold L. Murphy, directing the Clerk to vacate the May 4, 1999, taxation of costs against Defendants and tax Defendants in the amount of \$16,917.13 The Court sustains in part and overrules in part Defendants' opposition to Plaintiffs' Bill of Costs (cc) (dd) (Entered: 02/07/2000)		
02/25/2000		CERTIFICATE OF READINESS of appeal record with certified copy of docket mailed to USCA RE: [140-1] appeal USCA # 00-10160-B (vv) (Entered: 02/25/2000)		
03/03/2000	144			

04/03/2000	145	NOTICE OF APPEAL by dfts Lewis Revels & Dahlonega Mint, Inc. from [144-1] order FILING FEE \$ 105.00 RECEIPT #245548. Appeal information sheet due 4/17/00 (bj) (Entered: 04/03/2000)	
04/03/2000		Notice of appeal and certified copy of order & docket to USCA RE: [145-1] appeal (bj) (Entered: 04/03/2000)	
04/10/2000	146	Acknowledgment by USCA RE: [145-1] appeal USCA dkt no. 00-11683-B (bj) (Entered: 04/10/2000)	
06/02/2000	147	JUDGMENT ENTERED for plaintiffs for award of atty fees in amt of \$660,412.00. (bj) (Entered: 06/02/2000)	
06/08/2000		Supplemental record RE: [145-1] appeal transmitted to USCA. USCA dkt no. 00-10160-B (smj) (Entered: 06/08/2000)	
06/08/2000		Certified and transmitted record to USCA RE: [140-1] appeal USCA dkt no. 00-10160-B (smj) (Entered: 06/08/2000)	
02/27/2001	148	Certified copy of JUDGMENT of USCA AFFIRMING the judgment of the District Court RE: [140-1] appeal, RE: [145-1] appeal; USCA #00-10160-BB & 00-11683-B.(consolidated) (bj) (Entered: 02/27/2001)	
04/30/2001		Letter mailed to counsel for parties for pick up of exhibits from non-jury trial & apper purposes. (30 days) (bj) (Entered: 04/30/2001)	
05/22/2001		Pla's exhibits returned to pla's counsel. (bj) (Entered: 05/22/2001)	
05/17/2002	149	ORDER by Judge Harold L. Murphy making the attached communication a part of the record (letter from Lewis Revels) (cc c/to Lewis Revel) (pag) (Entered: 05/17/2002)	
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